



145 Dennison Road  
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[www.rivercog.org](http://www.rivercog.org)

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

Catherine Iino, Chairman  
Richard Smith, Vice Chairman  
Susan Bransfield, Secretary  
Edmund Meehan, Treasurer

**NOTICE OF MEETING**

**AMENDED**

**AGENDA**

Wednesday, February 27, 2013

**9:00 a.m. – 10:30 a.m.**

**RiverCOG Headquarters**

**145 Dennison Road**

**Essex, CT**

1. Call to Order
2. Approval of Minutes
3. Agriculture – Regional Council
4. Legislative Update
5. Executive Committee/Chairman's Report
  - a. FY 13/14 Draft Budget – Possible Action
  - b. Town Assistance Circular
6. MPO consolidation proposal - possible action/resolution – pending MPO vote
7. Personnel Committee – Adoption of personnel handbook
8. Executive Director's Report
  - a. Middletown Brownfields Reimbursement Status – Resolutions
  - b. Regional Planning Commission Appointments
  - c. Natural Hazard Mitigation plans status
  - d. **Request Resolution of Opposition for the Governor's Car Tax Bill**
  - e. **Request Resolution of Endorsement for the "conveyance Tax" Bill**
  - f. Other items
9. Miscellaneous
10. Adjournment

The next LCVCOG meeting is scheduled for Wednesday, March 27<sup>th</sup> at 9:00 a.m.

JD/jes

2/20/13

2/25/13